AGENDA

COUNCIL OF THE TOWN OF WARRENTON

Tuesday, June 13, 2006

7 p.m.

- 1. Call to order. Mayor George Fitch.
- 2. Invocation Councilman John E. Williams.
- 3. Citizens Time.
 - Introduction of new Town staff member: Bill Mercer, Department of Planning and Community Development.

Comments should not be directed to Public Hearing items.

Citizens wishing to address the Council should provide their name and residential address. Citizens' comments are limited to five (5) minutes unless a large number of citizens wish to address the Council, in which case, the time limit must be reduced to accommodate all who wish to address the Council.

- 4. PUBLIC HEARING(S).
 - a. Ordinance 2006-06, An ordinance amending Chapter 8, "Garbage, Trash and Weeds," Article II. "Collection," Specifically Sections 8-27, "Preparations of tree trimmings and brush," and Section-43, "Location" of the Code of the Town of Warrenton.
 - b. First and Horner Street Rezoning ZMA #06-02, a request by Malcolm Alls to rezone the property at the end of First Street at Horner Street from Public/Semi-Public (PS) to Central Business District (CBD) for the purpose of converting the structure from residential to office use.
 - c. Steep Slope Use Permit #06-03, Blackwell Parc Office Building, a request to allow the development of an office building on slopes greater than 25% in the Commercial District. The property is located in Blackwell Parc Lane near the intersection of Blackwell Road. Property owner is Jefferson Associates, LP from McLean, Virginia.

AGENDA – COUNCIL MEETING - JUNE 13, 2006 – PAGE 2

- 5. Consent Agenda.
 - a. Approval of the Council minutes of the regular meeting held on May 9, 2006.
 - b. Financial statement and staff reports and Board and Commission minutes.
 - (1) Financial statement for period ending May 31, 2006.
 - (2) May statement of accounts paid.
 - (3) Miscellaneous staff reports.
 - (4) Receive minutes of the April, 2006 meeting of the Planning Commission and April 19, 2006 meeting of the Architectural Review Board.
 - c. Receive list of real estate tax bills under \$1.00.
 - d. Consideration of request of Habitat for Humanity for reimbursement of fees totaling \$1,270.
 - e. **Letter of Credit Release North Rock Commercial, Building E.** Request for reduction of Letter of Credit No. 5300322-4601 currently held as a Maintenance Bond for the improvements to North Rock Commercial, Building E (SDP #04-02). The request is to release the surety that has been held since the last reduction on June 2005 and currently in the amount of \$13,618.50 (15% of the original bond). The project is complete and the site in good order in accordance with the approved site plan. The Maintenance Bond is eligible for release having completed the 12 month period maintenance period consistent with the Zoning Ordinance.
 - f. **Maintenance Bond Reduction North Rock Plaza Subdivision.** Request for release of the Public Improvements Bond (No. 8935065) held for development of the four (4) lot subdivision of North Rock Plaza located at Blackwell Road and North Hill Drive (SDP #03-06). The original bond amount was \$245,756.70 placed on October 8, 2003 and not previously reduced. The subdivision infrastructure is complete and eligible to be reduced to a Maintenance Bond of 15% of the original in accordance with the Ordinance. This would allow the amount to be reduced to \$36,863.50 and retained for at least 12 months to insure the durability of installed improvements.
 - g. Public Improvement Bond Reduction The Villas at the Ridges Erosion and Sediment Control. Request for reduction of the Public Improvements Bond (No. B-80-450503) for development of The Villas at The Ridges, Erosion and Sediment Control. The original bond has not been previously reduced and was

AGENDA – COUNCIL MEETING -JUNE 13, 1006 – PAGE 3

placed in the amount of \$158,298.00 (consolidated with revised plans, November 2003). The project is progressing and has been requested to be reduced to \$31,660.00 (20% of the original amount).

- h. **Letter of Credit Reduction The Villas at the Ridges, Phase II.** Request for reduction of the Letter of Credit (No. 9530591902-00003) held for development of The Villas at The Ridges, Phase II. The original bond has not been previously reduced and exists in the amount of \$713,132.00. The project is progressing and has been requested to be reduced to \$142,626.00 (20% of the original amount).
- 6. New Business.
 - a. Consideration of request for Solgrove Road Waiver from minimum requirements for a cul-de-sac.
- 7. Unfinished Business.
 - a. **Adjustment of Zoning Boundary ZMA** #05-03 Carolyn Payne Property. A request to amend the boundary line location at the rear of the Payne property on Sixth Street from CBD to R-6 Residential. Tabled at April 11, 2006 Council meeting.
 - b. Consider approval of the proposed budget for Fiscal Year 2007.
 - 1. Proposed calendar year 2006 tax rates.
 - Ordinance 2006-03, an Ordinance to Provide for the Implementation of the 2004-2005 changes to the Personal Tax Relief Act of 1998.
 - ❖ A resolution of the Town Council of the Town of Warrenton Establishing the Percentage Relief Granted to Qualifying Personal Use Vehicles, Subject to the Town of Warrenton's Personal Property Tax for the 2006 Tax Year.
 - Ordinance 2006-04, an Ordinance to Establish Tax rates for the Tax Year Beginning January 1, 2006.
 - Ordinance 2006-05, an Ordinance to Establish Business, Professional and Occupational License Tax Rates for the Tax Year Beginning June 1, 2006.
 - 2. Consideration of FY 2007 proposed budget and resolution of the Town Council of the Town of Warrenton adopting the July 1, 2006 to June 30,2007 budget and making an annual appropriation of the funds contained therein.

AGENDA – COUNCIL MEETING -JUNE 13, 1006 – PAGE 4

- 3. Proposed FY 2006-2011 Capital Improvements Program.
- 8. Reports and Communications.
 - a. Report from Town Attorney.
 - b. Report from Finance Committee.
 - c. Report from the Police Committee.
 - d. Report from the Public Information Committee.
 - e. Report from the Public Works Committee.
 - f. Report from the Utilities Committee.
 - g. Report from Planning District 9 Representative.
 - h. Report from Transportation Safety Commission.
 - i. Report from Economic Development Advisory Committee representative.
 - j. Report from Recreation Committee.
 - k. Report from Liaison Committee representative.
 - 1. Report from the Parking Committee.
 - m. Report from the Town Manager.
- 9. Councilmembers' time.
- 10. Adjourn.